



SEATTLE CITY COUNCIL BUDGET COMMITTEE*

AGENDA Monday, November 3, 2014 2:30 p.m. (or after Full Council)

Members: Nick Licata, Chair
Sally Bagshaw, Member
Tim Burgess, Member
Sally J. Clark, Member
Jean Godden, Member
Bruce A. Harrell, Member
Mike O'Brien, Member
Tom Rasmussen, Member
Kshama Sawant, Member

Staff: Newell Aldrich, Legislative Assistant
Lisa Herbold, Legislative Assistant
Frank Video, Legislative Assistant
Emilia M. Sanchez, Deputy City Clerk
LeeAnne Schirato, Deputy City Clerk

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Council Meeting Listen Line: 206-684-8566

Website: <http://www.seattle.gov/council/budget/>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

Notice: This agenda is subject to change. For updates, please visit: <http://clerk.seattle.gov/-public/agen1.htm>

PRESENTATION & DISCUSSION OF OPTIONS - ROUND 1

Councilmembers will discuss possible modifications to the Mayor's 2015-2016 Proposed Budget.

A. Call to Order

B. Public Comment

C. Items of Business

1. Seattle Public Utilities (SPU)

- a. [GS 13-1-A-1](#) Pass [Council Bill \(C.B.\) 118230](#) - the SPU Solid Waste Bond Ordinance

2. Seattle City Light (SCL)

- a. [GS 3-1-A-1](#) Transfer \$30,000 in appropriation authority from City Light to CBO in 2015 and 2016 to support the City Light Review Panel

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=budget>



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- b. [GS 4-1-A-1](#) Pass [C.B. 118234](#) authorizing City Light to issue up to \$278 million in utility revenue bonds in 2015 to support its capital program

3. Department of Finance and Administrative Services (FAS)

- a. [GS 7-1-A-1](#) Pass [C.B. 118233](#) authorizing FAS to close certain unused funds and subfunds
- b. [GS 8-1-A-1](#) Pass [C.B. 118242](#) extending the repayment of a \$10.48 million interfund loan for the Joint Training Facility from December 31, 2014, to December 31, 2016
- c. [GS 12-1-A-1](#) Pass [C.B. 118256](#) increasing the business license fee in 2015 and increase GSF revenues by \$1.1 million in 2015 and \$1.1 million in 2016 accordingly
- d. [GS 9-1-A-1](#) Pass [C.B. 118227](#) - FileLocal Fund Ordinance
- e. [GS 10-1-A-1](#) Pass [C.B. 118236](#) - Economic and Revenue Forecast Advisory Committee Ordinance
- f. [GS 11-1-A-1](#) Increase appropriations to FAS by \$100,000 in 2015 and \$100,000 in 2016 for Priority Hire community based outreach and education

4. Department of Neighborhoods (DON) / Neighborhood Matching Fund (NMF)

- a. [GS 23-1-A-1](#) Add \$76,591 in 2015 and \$59,485 in 2016 from the GSF and position authority in DON to implement a potential Neighborhood Conservation District proposal
- b. [GS 24-1-A-1](#) Replace \$572,000 of GSF funding in the NMF with unreserved fund balance in 2015 and replace \$401,000 of GSF funding in 2016 with unreserved fund balance.
- c. [GS 25-1-A-1](#) Add \$16,000 to DON in GSF for a tool library in Southeast Seattle

5. Department of Information Technology (DoIT)

- a. [GS 5-1-A-1](#) Add \$150,000 one-time appropriation authority in DoIT in 2015 to increase Technology Matching Fund grant program
- b. [GS 6-1-A-1](#) Increase appropriation in DoIT by \$94,296 in 2015 and \$68,654 in 2016 from the Cable Subfund for the public access channel.

D. Adjournment

Related Legislation:

[C.B. 118227](#) AN ORDINANCE relating to the Department of Finance and Administrative Services; creating a fund for depositing revenues related to the management of the FileLocal Agency.

[C.B. 118230](#) AN ORDINANCE relating to the solid waste system of The City of Seattle; adopting a system or plan of additions and betterments to and extensions of the solid waste system; authorizing the issuance and sale of solid waste system revenue bonds, in one or more series, for the purposes of paying part of the cost of carrying out that system or plan, providing for the reserve requirement and paying the costs of issuance of the bonds; providing for certain terms, conditions, covenants and the manner of sale of the bonds; describing the lien of the bonds; creating certain accounts of the City relating to the bonds; and ratifying and confirming certain prior acts.

- [C.B. 118233](#) AN ORDINANCE relating to City funds; authorizing the Department of Finance and Administrative Services to close certain funds and subfunds; authorizing the transfer of all unexpended and unencumbered balances and other assets and liabilities of those funds and subfunds; and abandoning appropriation authority from those funds and subfunds.
- [C.B. 118234](#) AN ORDINANCE relating to the electric system of The City of Seattle; authorizing the issuance and sale of municipal light and power revenue bonds for the purposes of providing funds for certain additions and betterments to and extensions of the existing municipal light and power plant and system of the City, paying the costs of issuance of those bonds and providing for the reserve fund requirement; providing for the terms, conditions, covenants and manner of sale of those bonds; describing the lien of those bonds; and ratifying and confirming certain prior acts.
- [C.B. 118236](#) AN ORDINANCE creating the Economic and Revenue Forecast Advisory Committee, establishing its membership, setting forth its functions and duties, and adding a new Chapter 3.82 to the Seattle Municipal Code.
- [C.B. 118242](#) AN ORDINANCE relating to the Joint Training Facility Project; amending Ordinance 121179, as last amended by Ordinance 124038, to extend the term of an interfund loan.
- [C.B. 118256](#) AN ORDINANCE relating to the Department of Finance and Administrative Services; increasing the business license fee, and amending Section 5.55.030 of the Seattle Municipal Code.